

COMMISSIONER PROCEEDINGS

July 25, 2011

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, July 25, 2011. Chairman Terry Finch called the meeting to order at 8:00 a.m. with Vice-Chairman Steve Errebo and Member Al Joe Wallace present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Rodney Job, Wendy Gronau, Ladonna Reinert, Larry Meitler, Michel O'Hare, Les Richards, Russ Black, Jennifer O'Hare and Debora Zachgo.
- Emergency Management: Emergency Manager Rodney Job presented his department's 2012 budget proposal in the amount of \$51,603 which is \$4,000 more than the 2011 approved budget of \$47,603.
- Ambulance Service: Ambulance Service Director Wendy Gronau related that PEPSI has removed the pop machine from the emergency services building and related that she can purchase a used machine for \$600. Gronau discussed the cost of offering computer testing for the upcoming EMT class.
- Health Department: Health Nurse/Administrator Ladonna Reinert reported that the health department was awarded \$1,000 of the \$15,000 requested for the CDRR grant, and that the money could only be utilized to attend three meetings. Reinert related that with the limitations and the small amount awarded, it would not be conducive to the department to receive the grant so she has declined the grant award.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. Meitler related that he is still in negotiations with State Surplus to purchase a plow truck. O'Hare reported that Stephen Weber has completed his first six months of employment and requested the customary salary increase. Steve Errebo moved to grant Stephen Weber a fifty cent per hour merit increase for the completion of the first six months of employment, effective June 26, 2011, seconded by Al Joe Wallace. Motion carried. O'Hare provided the following: a map of the new windfarm detailing county roads that will be utilized for the project and proposed tower placements; cost estimate from Ka-Comm to upgrade the highway department repeater; and a price estimate to purchase materials and formed bridge. Al Joe Wallace moved to recess into executive session for five minutes from 9:52 a.m. – 9:57 a.m. for the purpose of discussing personnel matters of non-elected personnel with Road Supervisor Meitler, Assistant Road Supervisor O'Hare and County Clerk Harlow present, seconded by Steve Errebo. Motion carried.
- Salary Increase:
- Reconvene: The chairman reconvened the meeting to regular session at 9:57 a.m.

- Law Enforcement: Sheriff Russ Black with Undersheriff Les Richards provided a proposal to replace wiring and lights in the jail area of the law enforcement center. Richards discussed the options available for the 911 system's maintenance/tech support agreement.
- County Attorney: County Attorney Jennifer O'Hare presented her office's 2012 budget proposal in the amount of \$89,800, which is the same amount as that approved for the 2011 budget.
- Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the July 18, 2011 regular meeting as presented, seconded by Steve Errebo. Motion carried.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 11:45 until 8:00 a.m. Friday, July 29, 2011 in the commission meeting room of the courthouse.